

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING
MINUTES**

Tuesday, December 4, 2007

6:00 P.M.

1.0 Opening Business – Solicitor Presiding

- 1.1 **Call to Order** – The meeting of the Hanover Public School District Board of Education was called to order at 6:00 P.M. in the boardroom of the administration building. Troy Wentz read the certificate of election stating that the new board members were duly certified. The newly elected board members were given the oath of office by solicitor, Jim Yingst.
- 1.2 **Roll Call** – Mr. Baker, Mr. Bortner, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler
- 1.3 **Selection of Temporary President** - Mr. Yingst called for nomination of a temporary president.

BOARD ACTION:

Dr. O'Connor nominated Mr. Smith as the temporary president. Seconded by Mrs. Lingg. Mr. Baker nominated Mr. West as the temporary president. Seconded by Mr. Zeigler. Section 402 provides temporary president shall be elected from among the held-over members. A roll call vote was taken for Mr. West with 9 yes 0 no.

2.0 Temporary President Presiding –

- 2.1 **Nomination for President** – Dr. O'Connor nominated Mr. Smith for president. Seconded by Mrs. Lingg. Mr. Baker nominated Mr. West for president. Seconded by Mr. Zeigler.
- 2.2 **Closing Nominations** – Mr. Smith closed the nominations for president.
- 2.3 **Election of President** -

BOARD ACTION:

A roll call vote was taken. The results were four votes for Mr. West and five votes for Mr. Smith.

3.0 New Board President Presiding –

- 3.1 **Nomination for Vice-President** – Mr. Baker nominated Mr. West as vice-president. Seconded by Mr. Kauffman. Mr. Bortner nominated Dr. O'Connor for vice-president. Seconded by Mrs. Smith.

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3.2 **Closing Nominations** – Mr. Smith closed the nominations for vice-president.

3.3 **Election of Vice President -**

BOARD ACTION:

A roll call vote was taken. The results were four votes for Mr. West and five votes for Dr. O'Connor.

4.0 Fixing Time and Place

Mr. Bortner made a motion to approve the first and third Wednesday at 6:00 P.M. to hold Board Meetings. Seconded by Dr. O'Connor.

Mr. West requested we take time and poll the administrators to see if Wednesday is the best evening for Board Meetings for them. Mr. West made a motion to table until later. Mr. Zeigler seconded the motion. A roll call vote was taken and passed on a roll call vote of 7-2. Dr. O'Connor and Mr. Bortner cast the negative votes.

Mr. Zeigler stated that we need more information especially from administrators. Mr. Baker questioned that when new members ran for school board they knew that Tuesdays were the normal meeting night. Dr. O'Connor stated that Tuesday's are a conflict with some and the board has the right to set the meeting dates. Mr. West indicated conflicting policies on establishing meeting dates; 005 prior to July 1 and 006 at Re-Organization.

There was a motion made by Mr. Bortner to close the debate. Seconded by Dr. O'Connor and passed on a roll call vote of 8-1. Mr. Zeigler cast the negative vote.

There was a motion made by Dr. O'Connor that we have a special meeting on Wednesday, December 19, at 6:00 P.M. Seconded by Mr. Baker and passed on a roll call vote of 5-4. Mr. West, Mr. Zeigler, Mr. Baker and Mr. Kauffman cast the negative votes.

5.0 Committee Members Appointed by New President –

Standing Committee Members:

YST – Zeigler, Chair; West (Alternate)

Recreation – Lingg, Chair; Kauffman (Alternate)

PN Advisory – Baker, Chair; A. Smith (Alternate)

Meet & Discuss Professional – West, Chair; O'Connor, D. Smith

Meet & Discuss Classified – D. Smith, Chair; Baker, O'Connor

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Meet & Discuss Administrative – O'Connor, Chair; Kauffman, D. Smith

Joint Wage Tax –Bortner, Representative; Zeigler (Alternate)

Lincoln Intermediate Unit Insurance Trust – West, Representative; BJ Frock (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Baker, Representative; A. Smith (Alternate)

Mr. West stated that in Board Policy it states that Administrative Regulation 005R lists the Policy Committee and Superintendent's Advisory Council as standing committees of the Board.

Mr. Smith appointed Mr. Smith as chairman of the Superintendent's Advisory Council and Dr. O'Connor as the alternate. He also appointed Mr. Smith as the chairman of the Policy Committee along with Mr. West and Mr. Baker.

Mr. Smith also formed a newly formed committee – Moul Field Negotiating Committee. He appointed Mr. West, Chair; Mrs. Lingg, Dr. O'Connor, and Mr. Smith.

Discussion was held regarding Personnel, Curriculum and Technology, Building and Grounds, and Budget and Finance Committees. Mr. Smith indicated that the entire board, due to five new members, will entertain motions.

5.0 ADJOURNMENT:

Mr. Baker made a motion to adjourn the meeting. Seconded by Mr. Bortner. The meeting was adjourned at 6:35 p.m.

Troy Wentz, Board Secretary

A regular board meeting followed the reorganization meeting for general matters of the district.

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